

Message Text

CONFIDENTIAL

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17

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 SS-20 PCH-06 ACDA-19 MC-02 /096 R

66610

DRAFTED BY: OEA/BEWT:GABAUER/CBCLEMENTS DIR COMPL DIV

EB/OCA/REP:BEBYRON

EB/EWT:LLESE

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R 072054Z FEB 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN

INFO AMCONSUL ZURICH

AMEMBASSY BONN VIA POUCH

AMCONSUL FRANKFURT VIA POUCH

AMCONSUL STUTTGART VIA POUCH

C O N F I D E N T I A L STATE 025772

EXCON

E.O. 11652: GDS

TAGS: ESTC, SZ, GW

SUBJ: INTER-COMPUTER, ZURICH

REF: BERN T-410; OEA/CD INVESTIGATIVE CASE 11(73)-45.

BEGIN LIMITED OFFICIAL USE

1. SWISS BLUE I/C NO. 194301 WAS SUBMITTED BY EXPORT ASSISTANCE SERVICES, ANAHEIM, CA. TO COMMERCE FIELD OFFICE. L.A. ON BEHALF VANGUARD WITH REQUEST FOR EXPEDITE LICENSING. L.A. FIELD OFFICE AIR MAILING I/C TO OEA/CD AND UPON RECEIPT HERE WILL BE POUCHED TO EMBASSY. ANAHEIM FIRM TOLD FIELD OFFICE THEY UNDERSTAND MCVEY INTENDING DEPART SOON FOR USSR VISIT. WE PRESENTLY ATTEMPTING OBTAIN ADDITIONAL INFORMATION IN CALIFORNIA RE EXPANSION KITS TRANSACTION.

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2. PRELIMINARY DATA RECEIVED FROM COMPUTER EXCHANGE TO

EFFECT THAT ARPAGUS, WHEN PLACING APRIL 1973 ORDER, SENT NY FIRM CERTIFIED CHECK IN EXCESS 3000.00 DOLLARS REPRESENTING 10 PERCENT DOWNPAYMENT ON 64K CORE MEMORY. COMPUTER EXCHANGE STILL HOLDING MONEY AND HOPING REMAINDER WILL BE RECEIVED BEFORE EXPORT LICENSE EXPIRES APRIL 1974.

3. OEA/CD'S NY OFFICE TO VISIT COMPUTER EXCHANGE AND ATTEMPT OBTAIN PERTINENT CORRESPONDENCE, DOCUMENTATION AND VALID EXPORT LICENSE. AS SOON LICENSE IN OUR POSSESSION SWISS I/C NO. 189794 WILL BE POUCHED TO EMBASSY. IF NY FIRM UNWILLING RELINQUISH LICENSE WE WILL RECOMMEND TO DIRECTOR OEA THAT LICENSE BE REVOKED. COMPUTER EXCHANGE IN BIND THIS TRANSACTION BECAUSE IF EQUIPMENT NOT EXPORTED THEY THEN STUCK WITH CORE MEMORY AND NO OTHER CUSTOMERS IN SIGHT.

4. ALTHOUGH PAR 1, REFTTEL, INDICATES SUBJECT FIRM DORMANT EMBASSY AND SWISS EXCON MIGHT BE INTERESTED KNOW THAT COMPUTER EXCHANGE FEW DAYS AGO RECEIVED LETTER FROM ARPAGUS REQUESTING THEY RETURN SWISS BLUE I/C. AS SOON AS COPY OF LETTER OBTAINED BY OEA/CD WILL CHECK WHETHER ARPAGUS CLARIFIED STATUS OF TRANSACTION OR MADE ANY REFERENCE TO 10 PERCENT PAYMENT.

END LIMITED OFFICIAL USE

BEGIN CONFIDENTIAL.

5. OEA/CD HAD INFORMATION (SENSITIVE SOURCE) THAT VANGUARD RECEIVED REGISTERED AIR MAIL LETTER FROM INTER-COMPUTER, DUFOURSTRASSE 165, ZURICH ON JAN. 22, 1974; LETTER WAS POST-MARKED HELVETIA JAN. 19, 1974. END CONFIDENTIAL.

6. INVESTIGATION CONTINUING. RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COMPUTERS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 07 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE025772
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/BEWT:GABAUER/CBCLEMENTS DIR COMPL DIV
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740248/aaaabszj.tel
Line Count: 93
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: BERN T-410; OEA/CD INVESTIGATIVE CAS, E 11(73)-45.
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAR 2002 by golinofr>; APPROVED <22 APR 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTER-COMPUTER, ZURICH
TAGS: ESTC, SZ, GE, EXPORT ASSISTANCE SERVICES, INTER-COMPUTER, COMPUTER EXCHANGE
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005